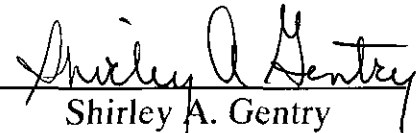


**RESOLUTION NO. 20100311-AHFC003**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
AUSTIN HOUSING FINANCE CORPORATION:**

That David A. Smith is reappointed as General Counsel and Shirley A.  
Gentry is reappointed as Secretary of the Austin Housing Finance  
Corporation, with terms that will expire on March 11, 2013.

**ADOPTED:** March 11, 2010

**ATTEST:**   
Shirley A. Gentry  
City Clerk